

12-3036 - JS - ETB

Civil action CV-123036

page 1

Response Amiron Development Corp et al Vs Defendants as stated

To Gallo & Associates pllc
445 Northern Blvd, suite 11
Great Neck, NY 11021

CC Douglas C Palmer
Clerk of Court Civil action CV-123036
United States District Court
Eastern District of NY
Islip New York

FILED
JUL 18 2012
LONG ISLAND OFFICE

Response as required, Denial of fraudulent claim as presented
With statement of denial

Thomas Megas
For defendants

Though named in the action I Thomas Megas have not been served. The corporate contracting party Gestion Intermediaries Services S.A. the principal to the contract with Katan has not been served. Cefeida S. A. as agent for the receipt of investment funds for Gestion Intermediaries Services S.A. received service.

First cause of action. Denied

Second cause of action . Denied

Third cause of action . Denied

Fourth cause of action. Denied

Fifth cause of action . Denied

Be it known that the following individuals, Hilary Berlin Sytner, Stewart Sytner, David Wiseman, Scott Wagman and Thomas Megas assumed no personal or individual representation, obligation or responsibility, guarantee either in document, verbal or by signature. They were not empowered by the corporation to act individually, for themselves, by themselves for and on behalf of the corporations either collectively or individually. The entire agreement reflects the basis of the Katan investment with Gestion Intermediaries Services S.A. with Cefeida as agent. (see contract)

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Civil action CV-123036

page 2

Any reference to Rico is denied as numerous attempts to issue forth stock of entitlement which represented the investment was unanswered (see attached email of the latest offer of entitlement) by the attorney for the corporations.

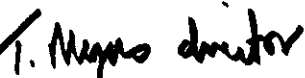
Furthermore the investment remains active and viable with a forecast of a fair return on investment anticipated. All funds invested were carefully placed within the parameters of integrity, with intent of returning profit to investors. There is complete denial of any misappropriation of said investment or intent to deceive. The investment is acknowledged as being \$1,250,000. We do not know from which country the funds originated from or who the sender was or why the funds were refused by the receiving bank La Caixa where Gestiones Intermediaries Services S.A. held its account in Spain, which resulted in Cefeida S.A. becoming agent. We have no knowledge as to the plaintiffs refusal to respond to the corporate attorneys request for stock issuance representing the investment.

The agreement was validated in Switzerland, the funds were sent to and received in Switzerland, the project is entirely domiciled in Bougainville Papua New Guinea and the contract and investment is governed by British Common Law of Queensland Australia. The provisions for arbitration contained in the contract have been ignored by Katan.

All unethical and deceitful behaviour is denied. On the contrary on at least four occasions Katan and his associates have engaged in attempts of theft of proprietary information, attempted corporate espionage theft and circumvention. It is clear that those who received some pecuniary advantage from this contract and who had engaged in this activity, namely Steven Mizrahi, Herzel Mieri, and David Mieri are not mentioned or served in this action.

The corporate parties to the agreement are now as they have been in the past prepared to settle the investment entitlements.


Thomas Megas

Cefeida S.A.  director

Gestiones intermediaries Services S.A.  director

16 July 2012

From: Diplomatzi <diplomatzi@aol.com>
Subject: **Fwd: behavior**
Date: 16 July 2012 04:09:56 CEST
To: emounalaw@aol.com, tpm8@harolds.ch
1 Attachment, 101 KB

Dear Martin, Please review as this is response from
Tom Megas
Thx Stewart

-----Original Message-----

From: Thomas Megas <tpm8@harolds.ch>
To: Diplomatzi <diplomatzi@aol.com>
Sent: Sun, Jul 1, 2012 9:58 pm
Subject: Fwd: behavior

Begin forwarded message:

From: Thomas Megas <tpm14@hotmail.com>
Date: 8 July 2010 07:14:05 CEST
To: stewart syner <diplomatzi@aol.com>, thomas megas <tpm8@harolds.ch>
Subject: behavior

well written, they must take this matter to court, and an injunction is necessary.

To: Isaackatan@aol.com
Subject: behavior
Date: Wed, 7 Jul 2010 20:52:12 -0400
From: diplomatzi@aol.com
CC: tpm14@hotmail.com

Isaac "Yizhak" Katan, Please be advised that my wife is filing a police report & her attorney will be getting a court order of protection against you & your 2 associates. You have harassed & threatened my wife. Not only have you repeatedly lied & done everything to sabotage the business you have invested in, but your veiled attempt to commit corporate espionage by sending a person "Steven Mizrahi" to try to form a relationship with the landowners by ingratiating himself with lies and deceit have backfired on everyone. If you think for even one second that threatening & harassing her will go unchecked, you are mistaken. We will make sure that if you or your associates come near her home or office, you will be arrested. If you want to take the investment to court, please I urge you to proceed but threats & harassment, will be dealt with in accordance with U.S law. What you did with Steve Mizrahi & the damage you caused is irreversible.

Get a new e-mail account with Hotmail - Free. [Sign-up now.](#)

Civil action ...ocx (101 KB)

From: "fortuny advocats" <fortunyadvocats@telefonica.net>
Subject: **Fw: ISAAC KATAN - CEFEIDA, S.A.**
Date: 21 June 2011 14:55:58 CEST
To: "Tom Megas" <tpm8@harolds.ch>, "Thomas Megas" <tpm14@hotmail.com>
Cc: <chaserands@gmail.com>

Dear all,

See what I have received, now.

best
aurelia

----- Original Message -----

From: Darius Chafizadeh
To: isaackatan@aol.com ; fortuny advocats
Sent: Tuesday, June 21, 2011 2:32 PM
Subject: RE: ISAAC KATAN - CEFEIDA, S.A.

Sir/Madam:

Please forward your information -- name, address, email, contact information, company/law firm etc.

Darius Chafizadeh
Partner

HARRIS BEACH PLLC

ATTORNEYS AT LAW
445 Hamilton Avenue
Suite 1206
White Plains, NY 10601
914.683.1212 Direct
914.683.1210 Fax
914.683.1200 Main
[Website](#) | [Bio](#) | [vCard](#)

p r a c t i c e G R E E N
Save a tree. Read, don't print, emails.

From: isaackatan@aol.com [mailto:isaackatan@aol.com]
Sent: Sunday, June 19, 2011 2:48 AM
To: fortuny advocats
Cc: Darius Chafizadeh
Subject: Re: ISAAC KATAN - CEFEIDA, S.A.

Mr advocate,
Can you send us your contact information? (Name, address, and telephone number).
Mr. Katan

Sent via BlackBerry by AT&T

From: "fortuny advocats" <fortunyadvocats@telefonica.net>
Date: Fri, 10 Jun 2011 16:15:50 +0200
To: <dchafizadeh@harrisbeach.com>; <isaackatan@aol.com>
Subject: ISAAC KATAN - CEFEIDA, S.A.

ADJOIN WITH REFERENCE ISAAC KATAN

AURELIA FORTUNY - LAWYER
CEFEIDA, SA.

----- Original Message -----

From: [fortuny advocats](mailto:fortunyadvocats)

To: dchafizadeh@harrisbeach.com ; isaackatan@aol.com
Sent: Friday, June 10, 2011 10:28 AM
Subject: Bougainville- CEFEIDA, S.A.

Dear Sir,

Please, be advised that the shares wicho represent your clients investment of \$1.25 Million USD in Bougainville gold & minerals are ready to be issued.

Please furnish us the name as it will appear on the certificate.

The current private issue, has the company valued at approx. \$60 Million USD with the shares offered at \$1.00. There are are currently 2 options being explored.

1. Private or public takeover
2. Initial Public Offering at \$ 3-5 USD

Please, e-mail me the requested information so I can issue the shares 2.5 Million to your client.

Please, enclose an address for hard copy delivery.

Aurelia Fortuny, Lawyer
CEFEIDA, S.A.

STATEMENT OF CONFIDENTIALITY

This electronic message may contain privileged or confidential information. If you are not the intended recipient of this e-mail, please delete it from your system and advise the sender.

In accordance with Internal Revenue Service Circular 230, we inform you that any discussion of a federal tax issue contained in this communication (including any attachments) is not intended or written to be used, and it cannot be used, by any recipient for the purpose of (i) avoiding penalties that may be imposed on the recipient under United States federal tax laws, or (ii) promoting, marketing or recommending to another party any tax-related matters addressed herein.

From: Diplomatzi <diplomatzi@aol.com>
Subject: Fwd: La Caixa documenteed return of money-036 INTERMEDIARES
Date: 16 July 2012 03:56:43 CEST
To: tpm8@harolds.ch, tpm14@hotmail.com

-----Original Message-----

From: Thomas Megas <tpm8@harolds.ch>
To: Diplomatzi <diplomatzi@aol.com>
Sent: Sun, Jul 1, 2012 10:18 pm
Subject: La Caixa documenteed return of money-036 INTERMEDIARES

Begin forwarded message:

From: Thomas Megas <tpm14@hotmail.com>
Date: 3 October 2009 17:14:40 CEST
To: thomas megas <tpm8@harolds.ch>
Subject: La Caixa documenteed return of money-036 INTERMEDIARES

From: fortunadvocats@telefonica.net
To: tpm8@harolds.ch; tpm14@hotmail.com
Subject: Fw: 036 INTERMEDIARES
Date: Fri, 24 Jul 2009 09:46:41 +0200

Dear Tom,

Herewith I sent you the e-mail with the document of return of the money sent by Jose from "la Caixa" yesterday as you will see at 19:27.

best aurelia

----- Original Message -----

From: JOSEP MANEL CASTELLA PORTA
To: 'fortunadvocats'
Sent: Thursday, July 23, 2009 7:27 PM
Subject: RE: 036 INTERMEDIARES

Adjunto copia de lo que jo tinc com a devolució i el dia que es va fer.

Sobre els dos Kilos, tinc dubtes raonables que es pugui fer, com no sigui a una societat espanyola, em varen deixar ben clar que aquesta operativa La Caixa no la vol. I que no obris cap mes compte a Societats Instrumentals.

O sigui que ves pensant una alternativa de Banc o de beneficiari

Josep

CEPB "la Caixa" TRANSFERENCIAS EN DIVISAS TDIH300
W118305I B.3 DATOS GENERALES TRANSFERENCIA 23-07-09 - 19:21

Transferencia: 32780 09 Fecha : 15 07 2009 Urgente : N
Importe : 650000,00 Divisa : 103 46 DOL.USA Gastos : SHA
Fecha valor : 15 07 2009 Situacion : 940 RESUELTA->DEVOLUCION
Referencia : 196429797

----- DATOS DEL ORDENANTE ----- |----- DATOS DEL BENEFICIARIO -----
Nom NEIL H KUPFERMAN |Nom INTERMEDIARES GESTION SERVICES, S.
Dir 459 6TH AVE |Dir EDF PADILLA Y ASOCIADOS CALLE 32
Pob BROOKLYN NY 11215-4019 |Pob CIUDAD DE PANAMA PANAMA

----- DATOS DE LA RESOLUCION -----
Ent.Traspaso : MRMDUS33XXX -21001183390700009356 Ref.: 0566TI755739203
Fecha de resolución : 22 07 2009 Cambio :
Divisa de resolución: 103 46 DOL.USA Imp. devuelto: 649942,20
Fecha valor aplicada: Com. deducida: 57,80

De: fortunadvocats [mailto:fortunadvocats@telefonica.net]

Hotmail

Inbox (1644)

Folders

- Junk (98)
- Drafts (23)
- Sent
- Deleted
- airline tickets current
- anna von mirbach
- maurice smulders stock s
- NEW
- pdvsa
- pericles uni landlord
- Thomas megas cv
- New folder

Quick views

Documents (140)

- Flagged
- Photos (65)
- New category

Messenger

- 23 invitations
- Sign in to Messenger

Home

- Contacts
- Calendar

Download pictures

New | Reply | Reply all | Forward | Delete | Junk | Sweep | Mark as | Move to | Categories |

Fwd: La Caixa documenteed return of money-036 INTERMEDIARES

Back to messages |

stewart sytner
To tpm8@harolds.ch, tpm14@hotmail.com

01:56
Reply

- ☒ Free Sky+ box
- ☒ Sky TV with Sky Go
- ☒ Broadband and calls*

-----Original Message-----
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Subject: La Caixa documenteed return of money-036 INTERMEDIARES

Join online today


Believe in better
Sky Network areas only

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Subject: Fw: 036 INTERMEDIARES
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Sent: Thursday, July 23, 2009 7:27 PM
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O sigui que ves pensant una alternativa de Banc o de beneficiari

De: fortuný advocats
 [mailto:fortunýadvocats@telefonica.net]
Enviado el: jueves, 23 de julio de 2009 13:48
Para: JOSEP MANEL CASTELLA PORTA
Asunto: 036 INTERMEDIARES

Benvolgut Josep,

T'he passat per fax el 036.

Futures remeses de diners són esperades he complert els requisits legals. Espero un futur sense entrebancs.

NECESSITO UN FUTUR SENSE ENTREBANCS.

Cordialment
 Aurelia

¿Necesita imprimir este mensaje?
 Protejamos el medio ambiente.
 Li cal imprimir aquest missatge?
 Protegim el medi ambient.
 ¿Precisa imprimir esta mensaxe?
 Protexamos o ambiente.
 Beharrezkoa da mezu hau inprimatzea?
 Babestu dezagun ingurumena.
 Do you need to print this message? Let's
 protect the environment.

Terms F

Centre Feedback English

Internal Virus Database is out-of-date.
 Checked by AVG.
 Version: 7.5.560 / Virus Database:
 270.12.26/2116 - Release Date:
 15/05/2009 6:16

Internal Virus Database is out-of-date.
 Checked by AVG.
 Version: 7.5.560 / Virus Database: 270.12.26/2116 -
 Release Date: 15/05/2009 6:16

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New | Reply Reply all Forward | Delete Junk Sweep ▼ Mark as ▼
 Move to ▼ Categories ▼ |

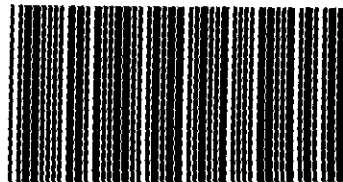
FROM: DHL Account: 155437607 N.A. THOMAS MEGAS CEFEIDA SA 522 LE BEAUVOIR 1920 MARTIGNY PHONE : +41 790 290 9499 FAX : VAT# :	
TO: CLERK OF COURT CV-123036 DOUGLAS C. PALMER US DISTRICT COURT EAST DIST NY LONG ISLAND 100 FEDERAL PLAZA 11722 CENTRAL ISLIP UNITED STATES OF AMERICA PHONE : 11 831 712 6000 FAX : VAT# :	
Incoterm 2010: DAP	SHIPDATE: 16/07/12
DESCR. :	
HS Code : INSUR. : NO VALUE : -	EXPORT: PERMANENT VOLWT: 0.5 KG WEIGHT: -

PRODUCT:

DOX

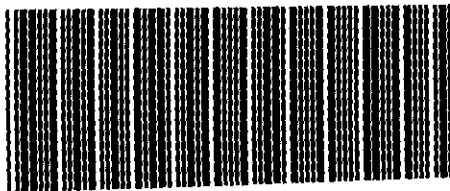
DESTINATION:

FRG



AWB:

2241625606



1 Pieces
ORIGIN: GVA

Express Worldwide (DOX)